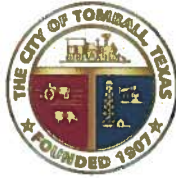


**MINUTES OF
REGULAR PLANNING & ZONING COMMISSION MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, AUGUST 11, 2014



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chair Tague at 6:00 p.m. Other members present were:

Commissioner Torres
Commissioner Anderson
Commissioner Byrd

Members absent:

Commissioner Roquemore - Excused

Others present:

Director of Community Development – Craig Meyers
City Engineer – Lori Lakatos
City Secretary – Doris Speer
Assistant City Planner – Rodney Schmidt
City Attorney – Loren Smith
City Intern – Amelia Vasquez

2.0 No Public Comments were received.

3.0 No Reports or Announcements were received.

4.0 Motion was made by Commissioner Byrd, second by Commissioner Anderson, to approve the Minutes of the Regular Planning and Zoning Commission Meeting of July 14, 2014.

Motion carried unanimously.

5.0 New Business:

5.1 Consideration to approve MERENCO ROAD PRELIMINARY PLAT; Preliminary Plat of 1.7592 acres for Merenco Road out of the Sam Lewis, A-1704, City of Tomball, Harris County, Texas.

Lori Lakatos, City Engineer, presented comments and recommendations.

Motion was made by Commissioner Anderson, second by Commissioner Torres, to approve **MERENCO ROAD PRELIMINARY PLAT**, with contingencies and payment of remaining fees.

Motion carried unanimously.

- 5.2 Consideration to approve **CABANAS**; A Subdivision of a 0.2410 acre tract; Being a Replat of Lots 42, 43 and 44, Block 68 of Revised Map of Tomball as recorded in Volume 4, Page 25, Harris County, Texas.

Lori Lakatos, City Engineer, presented comments and recommendations.

Motion was made by Commissioner Torres, second by Commissioner Byrd, to approve **CABANAS**, with contingencies.

Motion carried unanimously.

- 5.3 Consideration to approve **ZONING CASE P14-123**: Request by Bill Merriman, on behalf of Concordia Lutheran High School, to amend the City's Zoning Ordinance by rezoning approximately 39.4 acres of land, legally described as Reserve A, Block 1, North Harris County Concordia Lutheran High School and Tracts 4, 4A, 4B, and 5, Abstract 629, J. Pruitt; within the City of Tomball, Harris County, Texas; generally located southerly of East Main Street, northerly of Lizzie Lane, easterly of South Chestnut Street, and westerly of South Persimmon Street; from the General Retail and Single-Family Residential-6 Districts to the Planned Development - 7 District to facilitate the expansion of Concordia Lutheran High School.

Rodney Schmidt, Assistant City Planner, presented comments and recommendations.

Bill Merriman, representing Concordia Lutheran High School, presented the rezoning case.

Chairman Tague called the Public Hearing to order at 6:13 p.m.; the following individuals addressed the board:

- | | | |
|--|---|---|
| Latrell Shannon
823 Lizzie Lane | - | Spoke on behalf of fellow residents in support of the proposed rezoning, as the Planned Development will be more restrictive than current requirements. |
| Pauline Johnson
213 Blackshear, 77375 | - | Stated her support for the rezoning request; does not believe the rezoning will impact their homes. |

No further public comments being received, Chairman Tague closed the Public Hearing at 6:18 p.m.

Motion was made by Commissioner Anderson, second by Commissioner Torres, to approve Zoning Case P14-123.

Joel Bode, Head of School, Concordia Lutheran High School, and Bill Merriman addressed questions regarding access on Timkin, noise abatement, fencing, and screening.

Motion carried unanimously.

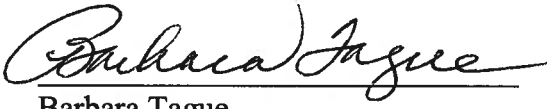
6.0 Motion was made by Commissioner Byrd, second by Commissioner Anderson, to adjourn.

Motion carried unanimously.

Meeting adjourned at 6:24 p.m.

PASSED AND APPROVED this 8th day of September 2014.


Doris Speer
City Secretary


Barbara Tague
Chairman